

Minutes of a meeting held at 2145 C St, 10:00 A.M., 13 May 1946

PRESENT

Col. S.F. Poole, Chairman
Col. R.B. Richards, Finance O
Lt. Col W.J. Piper, ONI
Maj. A.R. Myatt, Jr, AGO, WD
Capt. F.R. Alexander, JIC, JTS
Capt. J.A. Cunningham, JISPB, MIS

PRESENT

Lt. Edward Ullman, Director, JISPB
Lt. B.B. MacMillan, USNR(W), JISPB
Mr. Henry Beaty, Ptg Div, Navy
SSU

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COL RICHARDS quoted Sec 2 Para 3 of basic JANIS memo apportioning cost according to number of copies used among the various services thereby establishing an obligation upon MIS. He however quoted from the Second Recession Bill which relieved the War and Navy Departments from reimbursing each other for amounts owing on equipment, services etc ~~from 1 Sept 1945~~ prior to 1 Sept 1945. MIS then assumes responsibility from 1 Sept 1945.

MR BEATY then asked about approx \$166,000 required of MIS for fiscal year ending 30 June 1946 and was told that War Dept would assume it.

COL RICHARDS then pointed that no specific funds would be earmarked for JANIS but that if an estimated cost was submitted the money would in all probability be forthcoming.

LT ULLMAN then said that an estimated account had been drawn up and was awaiting approval of JTS.

COL RICHARDS said that when such an estimate was received MIS would ~~theoretically~~ allocate funds.

COL POOLE then asked ~~about~~ the OSS side of the picture and was told that OSS or rather SSU had ~~earmarked~~ for JANIS and upon presentation of a form or rather 2 forms 1080 one form up to 30 Sept 1946 and one after the funds would be available.

COL RICHARDS pointed out that funds for JANIS could usually be transferred from other accounts such as QM and AG as other agencies had used JANIS.

MR BEATY then asked COL RICHARDS if he were in receipt of of an ~~estimated~~ estimated 1947 budget would he commit himself as to responsibility to which COL RICHARDS answered yes ~~after~~ after it had been sent to the Budget committee.

LT ULLMAN spoke of a carrying over of funds and was told that carrying over of funds as such would occur. COL POOLE said that De Facto there would not be De Jure there would be.

MR BEATY pointed out that the cost of JANIS did not include the price of maps.

LT ULLMAN in summing up then asked COL RICHARDS if MR BEATY could be assured of collection of WD share in contracts let for this year (fiscal) and COL RICHARDS answered that he could. He also pointed out that contracts signed before the deadline of fiscal year carry forward regardless of when the work is completed.

COL POOLE then mentioned certification of receipt of material and it was pointed out that CAPT CUNNINGHAM would receipt for them. After a few remarks about the proposed 1947 Budget for JANIS the meeting closed at 11:15 AM.

DATE: 13 MAY 1946
TIME: 11:15
NEXT MEETING: 10:12 2-6
DECISIONS: ☒
NO CHANGE IN DATE: ☐
DOCUMENT NO: 120